

# March 24, 2010

The Board of Wayne County Commissioners met in Regular Session.

The minutes can be found as a digital recording saved as **3 24 2010 Session**

Mr. Wiggam moved the agenda be approved and Mrs. Obrecht seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from the Commissioners' Regular Session held March 17, 2010.

Mr. Wiggam moved the minutes be approved and Mrs. Obrecht seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Approval of minutes from Commissioners' Meetings and/or Hearings held March 17 – March 23, 2010.

Mr. Wiggam moved the minutes be approved and Mrs. Obrecht seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Resolutions follow this page.

There being no further business to come before the Board, Mr. Carmichael moved the meeting be adjourned and Mrs. Obrecht seconded the motion.

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

Attest: \_\_\_\_\_  
Diane L. Austen, Clerk

\_\_\_\_\_  
Jim Carmichael, President

\_\_\_\_\_  
Ann M. Obrecht, Vice-President

\_\_\_\_\_  
Scott S. Wiggam, Member  
Wayne County Commissioners

# Resolution

No. 2010-129

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:*    **County Bills Approval**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **March 23, 2010** for County Bills in the amount of **\$362,807.81** and the Interagency Transaction/Payment **batch #1503** in the amount of **\$21,651.04** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-130

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:*    **County Home Bills Approval**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following resolution be adopted:

Computer run dated **March 23, 2010** for County Home Bills in the amount of **\$8,838.44** are hereby approved for payment.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-131

*Board of Wayne County Commissioners*  
*Jim Carmichael Ann M. Obrecht Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:* **Personnel Change Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Department	Name	Title	Pay Rate	Effective Date	Status
<b>Care Center</b>	Voncile Smith	STNA		3/8/2010	resigned
<b>Care Center</b>	Tricia Medley	LPN		3/12/2010	resigned
<b>Job &amp; Family</b>	Dolores Johnson			4/15/2010 (12 weeks)	Family Medical Leave
<b>Job &amp; Family</b>	Stacey Chuhi	Investigator 2		3/29/2010	reclassification

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2010-132

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

Adopted: March 24, 2010

Subject: **Travel Expense Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Dept./Person	Where	Date	Travel	Reg.	Seminar, Conf., Mtg., etc.
<b>Child Support</b>					
Deborah Watkins	Columbus	3/19/2010	\$30.00		OCDA Leg. Mtg.
Deborah Watkins	Columbus	3/26,5/21,6/18, 7/23,8/20,10/22, 12/17/2010	\$105.00		OCDA Leg. Committee Mtgs.
<b>Commissioners</b>					
Patrick Herron	N. Canton	3/19/2010	\$ -0-		Employers Health Symposium
Patrick Herron	Columbus	4/29/2010		\$150.00	State Employment Relations Board (SERB) Public Sector Health Ins. Conf.
<b>Common Pleas</b>					
Jerry Bauders	Cleveland	4/28-30/2010	\$125.00	\$200.00	2010 OAM Spring Conf.
<b>Common Pleas / Adult Probation</b>					
Cheryl Gerwig	Akron	3/15&16/2010	\$17.57		Ohio Risk Assessment Trng.
Brandi Couch	Akron	3/15&16/2010	\$15.97		Ohio Risk Assessment Trng.
<b>Juvenile Court</b>					
Nancy Tyrrell, Dedra Stidham	Wooster	3/30/2010		\$40.00	Developmental Disabilities
Nancy Tyrrell, Dedra Stidham, Jen Arnold, John Welling, Mark Russell, Reginald Hackett	Delaware	4/23/2010		\$360.00	Ohio Chapter: Assoc. for the Treatment of Sexual Abusers – Mgmt. of Adult & Juv. Sexual Offenders in the Age of Adam Walsh

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2010-133

Board of Wayne County Commissioners  
Jim Carmichael Ann M. Obrecht Scott S. Wiggam

*Adopted:* March 24, 2010

*Subject:* **Board Appointment Approval**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

Name of Board	Appointee/Address/PH	Term
<b>Airport Authority</b>	Brian Deeken 11845 Coal Bank Rd. Doylestown, OH 44230	1/1/2010 – 12/31/2012 *
<i>* This term will not commence until a signed and notarized Oath of Office and a signed Acknowledgement of Receipt of the Ohio Ethics Law and Related Statutes is received by the Commissioners' Office.</i>		

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-134

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:* **Contract Change Order #2 with G.E. Baker Construction, Inc. for Eastwood Wastewater System Improvement Project / Contract A – Sewer Lines**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted with authority granted to the President of the Board to execute the necessary documents.

Name: G.E. Baker Construction, Inc.  
6555 Wharton Rd.  
Shreve, OH 44676

Purpose: Final contract quantity adjustment for Field Order #2

Original Cost:	\$544,152.50
Previous Change:	\$0.00
Change Order:	\$46,215.00
Cost w/Change Order:	\$590,367.50 (Not to Exceed)

Effective Date: March 24, 2010

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-135

## Board of Wayne County Commissioners

*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:* **Agricultural Security Area Establishment in Baughman Township, Wayne County**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following resolution be adopted:

WHEREAS, Ohio's Agricultural Security Area (ASA) established in Ohio Revised Code ("ORC") Section 931 permits one or more landowners to submit an application to the boards of county commissioners and township trustees requesting to enroll at least 500 acres of contiguous farmland into an ASA for a period of 10 years; and

WHEREAS, an ASA provides certain benefits to farmers, including protection from non-farm development and critical mass of land to help keep farming economically viable; and

WHEREAS, an ASA is a partnership between the landowner and the local elected officials; and

WHEREAS, the following landowners submitted an application pursuant to ORC section 931.02 to request their properties consisting of approximately 1,663.70 acres be enrolled in an ASA; and

Dean M. Arnold & Linda M. Arnold (166.2 acres)  
Howard W. Calame & Hazel L. Calame (59.3 acres)  
Joyce L. Grimes (120.12 acres)  
Don Grimes & Ellen Grimes (148.01 acres)  
Richard Hahn (82 acres)  
William Kaufman & Ruth Kaufman (109.55 acres)  
June A. Rehm (94.67 acres)  
Chester W. Martin & Sandra A. Steiner (138.57 acres)  
Steiner Limited Partnership (313.49 acres)  
Chester R. Stoll & Barbara K. Stoll (269.91 acres)  
David F. Stoll & Heather R. Stoll (7.9 acres)  
Daniel A. Witmer & Maxine I. Witmer (75.59 acres)  
Robert Weygandt (78.36 acres)

WHEREAS, a joint public hearing was held March 18, 2010; and

WHEREAS, the Board of Wayne County Commissioners and the Board of Baughman Township Trustees agree to not initiate, approve, or finance any development for residential, commercial, or industrial purposes, including the construction of new roads and water and sewer lines, within the area for a period of 10 years from the effective date of this resolution in accordance with ORC Section 931.03 (c); and

WHEREAS, the Board of Baughman Township Trustees voted in favor of establishment of this aforementioned ASA on March 18, 2010 following the public hearing;

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners, Wayne County, Ohio hereby authorize establishment of this aforementioned ASA pursuant to the terms and conditions above, effective immediately.

AND BE IT FURTHER RESOLVED, a copy of this resolution shall be sent to the Director of Agriculture, Director of ODOT, Superintendent of any applicable school district(s), Engineer and Auditor.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-136

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:*    **Contract Authorization with Symetra for Stop Loss Insurance**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the Contract with Symetra for Stop Loss Insurance be entered into with authority granted to the President of the Board to execute the necessary documents.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-137

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:*    **Approval of Plat for Bryan Troyer Allotment No. 1**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the plat for Bryan Troyer Allotment No. 1, in the NW Quarter of Section 5 T-15-N, R-11-W, Paint Township, Wayne County, Ohio owned by Bryan R. Troyer and Susan D. Troyer be approved.

The vote is as follows: Jim Carmichael yea    Ann M. Obrecht yea    Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-138

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:* **Agreement Approval of Participation Agreement Between the County Commissioners Assoc. of Ohio Service Corp. and the Wayne County Child Support Enforcement Agency for Employment Verification Services to be Performed by TALX Corp.**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that Agreement Approval is hereby granted of the Participation Agreement Between the County Commissioners Assoc. of Ohio Service Corp. and the Wayne County Child Support Enforcement Agency for Employment Verification Services to be performed by TALX Corp.

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-139

*Board of Wayne County Commissioners*  
*Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:* **Agreement Approval with the Wayne County Child Support Enforcement Agency for IV-D Provider Agreement (Common Pleas Court/Domestic Relations – Magistrate)**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the agreement for the year 2010 entered into by Wayne County Child Support Enforcement Agency with the following IV-D Service/Provider(s) be approved:

IV-D Service Agreement/Provider Contract	Unit Rate	Total Program Costs Not to Exceed
Common Pleas Court/Domestic Relations - Magistrate	\$86.04	\$56,184.12

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-140

*Board of Wayne County Commissioners*  
*Jim Carmichael Ann M. Obrecht Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:* **Contracts Authorization for Aggregate Stone for Engineer**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following contracts be entered into with:

NAME:		
Feikert Sand & Gravel, Inc. 6871 TR 605 Millersburg, OH 44654	Kimble Clay & Limestone 3596 SR 39 NW Dover, OH 44622	Rupp Construction 18228 Fulton Road Marshallville, OH 44645
Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633	National Lime & Stone Co. PO Box 120 Findlay, OH 45840	Young's Sand & Gravel, Inc. PO Box 117 Loudonville, OH 44842
Leroy Kandel 208 S. Wenger Road Dalton, OH 44618	Ron Burge Trucking, Inc. 1876 W. Britton Road Burbank, OH 44214	Soehnlén Bros. Sand & Gravel, Inc. 10449 Soehnlén Rd. NW Beach City, OH 44608
Oster Sand & Gravel, Inc. 5947 Whipple Ave., NW North Canton, OH 44720	Osborne Medina, Inc. 795 N. Progress Dr. Medina, OH 44256	

PURPOSE: to supply Aggregate Stone for Engineer

COST: unit prices per ton (see Exhibit)

EFFECTIVE DATE: 3/24/2010

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk

# Resolution

No. 2010-141

*Board of Wayne County Commissioners*  
*Jim Carmichael Ann M. Obrecht Scott S. Wiggam*

*Adopted:* March 24, 2010

*Subject:* **Contracts Authorization for Bituminous Mix for Engineer**

It was moved by Mrs. Obrecht and seconded by Mr. Wiggam that the following contracts be entered into with:

NAME:		
CCR Asphalt Mfg., Ltd. 5700 Ashland Rd. Wooster, OH 44691	D & R Supply, Inc. 18228 Fulton Rd. Marshallville, OH 44645	Holmes Supply Corp. 7571 St. Rt. 83 Holmesville, OH 44633
Kokosing Materials, Inc. PO Box 334 Fredericktown, OH 43019	Sarver Paving, Co. PO Box 310 Ashland, OH 44805	Meredith Brothers, Inc. 3025 Switzer Ave. Columbus, OH 43219

PURPOSE: to supply Bituminous Mix for Engineer

COST: unit prices per ton (see Exhibit)

EFFECTIVE DATE: 3/24/2010

The vote is as follows: Jim Carmichael yea Ann M. Obrecht yea Scott S. Wiggam yea

## CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

\_\_\_\_\_  
Diane L. Austen, Clerk

# Resolution

No. 2010-142

## Board of Wayne County Commissioners Jim Carmichael   Ann M. Obrecht   Scott S. Wiggam

*Adopted:* March 24, 2010

*Subject:* **Contracts Authorization for Liquid Asphalt for Engineer**

It was moved by Mr. Wiggam and seconded by Mrs. Obrecht that the following contracts be entered into with:

NAME:		
Russell Standard Corp/Jasa Asphalt 990 Hazel Street Akron, OH 44305	Lytle Construction PO Box 82 Wooster, OH 44691	Asphalt Materials, Inc. 13925 St. Rt. 7 Marietta, OH 45750
Asphalt Technologies, LLC 219½ W. High St., PO Box 121 Edison, OH 43320		

PURPOSE: to supply Liquid Asphalt for Engineer

COST: unit prices per gallon (see Exhibit)

EFFECTIVE DATE: 3/24/2010

The vote is as follows: Jim Carmichael yea   Ann M. Obrecht yea   Scott S. Wiggam yea

### CERTIFICATE

I, Diane L. Austen, Clerk of the Board of County Commissioners, Wayne County, Ohio, hereby certify that the above is a true and correct copy of the resolution adopted and journalized by said Board on said date.

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Diane L. Austen, Clerk